

**CITY COUNCIL AGENDA
JUNE 20, 2022
6:00 P.M.**

**CITY OFFICE BUILDING
214 N. LAFAYETTE, MARSHALL, MO 65340**

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Regular Session Minutes of June 6, 2022
4. Business from the Audience – limited to 3 minutes per speaker. Any person, resident or non-resident, wishing to address the Council may approach the microphone and state their name, address and comments. Non-residents are invited to speak first, followed by residents of the city. Although we are readily available outside our formal meetings, this will be your only opportunity to offer your thoughts during this evening’s meeting as comments from the floor will not be taken during the regular meeting. Although certainly welcome, you are not required to stay for the remainder of the meeting and may exit the Council Chambers in a quiet and respectful manner.
5. Committee Reports
 1. Public Relations and Public Safety Committee
 2. Municipal Services and Personnel Committee
 3. Property, Finance, Budget and Audit Committee
 4. Community Development and Code Committee
 5. City Administrator’s Report
 6. Mayor’s Report
6. Discussion and Appropriate Follow Up
 1. Planning and Zoning Recommendation – Set Public Hearing
7. Resolution
 1. Execute Task Order for Professional Services with Broadfoot Engineering, LLC for Stormwater Engineering Services
8. Ordinance
 1. Appropriation
9. Other Council Business
10. Adjourn

**POSTED 6/16/2022
4:00 P.M.**

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A TASK ORDER FOR PROFESSIONAL SERVICES WITH BROADFOOT ENGINEERING, LLC, FOR STORMWATER ENGINEERING SERVICES

WHEREAS, the City of Marshall (“City”) and Broadfoot Engineering, LLC, previously entered into an agreement, for the provision of on-call engineering services; and

WHEREAS, the City and Broadfoot Engineering, LLC, desire to execute a task order under said agreement.

BE IT RESOLVED by the Council of the City of Marshall, Missouri, as follows:

Section 1. The Mayor of the City of Marshall, Missouri, is hereby authorized to execute on behalf of said City a task order for the provision of engineering, consulting, and other services related to the City of Marshall’s stormwater infrastructure, with the said task order having a not-to-exceed cost to the City of \$50,000.00.

Section 2. This Resolution shall be in full force and effect upon final passage and approval.

PASSED by the Council of the City of Marshall, Missouri, this ___ day of _____, 2022.

President

APPROVED by the Mayor this ___ day of _____, 2022.

Mayor

FILED this ___ day of _____, 2022.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDS.

BE IT ORDAINED by the Council of the City of Marshall, Missouri, as follows:

SECTION I. There is hereby appropriated out of the different funds as follows:

GENERAL FUND	\$ 150,454.50
SANITATION FUND	71,791.12
LIBRARY FUND	7,928.93
BAND FUND	13,123.91
PARK FUND	96,235.63
CITY OFFICE/REVITALIZATION	-
STREET FUND	51,503.50
AIRPORT OPERATING FUND	4,769.60
TOURISM	5,374.76
MARTIN COMMUNITY CENTER	3,479.40
HAB CENTER FUND	-
PARK CAPITAL IMPROVEMENT	-
SOUTH ODELL SEWER	-
	-
	-
WATER OPERATING FUND	\$ 277,221.69
ELECTRIC OPERATING FUND	1,101,198.02
SEWER REVENUE FUND	154,999.28
INTERNET OPERATING FUND	67,778.47
NATURAL GAS OPERATING FUND	2,796.88
ELECTRIC CONSUMER DEPOSIT FUND	-
SEWER EQUIPMENT FUND	171,565.24
WATER SEGREGATED	-

SECTION II. The City Clerk is hereby instructed to make out warrants in favor of the respective parties set out in the hereto attached lists and when said warrants are properly signed to deliver them to the proper parties.

PASSED by the City Council of the City of Marshall, Missouri, this 20th day of JUNE, 2022.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 20th day of JUNE, 2022.

Mayor

FILED this 20th day of JUNE, 2022.

City Clerk